From: Adam Pakula
To: McKay, Thomas (USANYS)
Subject: FW: FLM
Date: Wednesday, July 22, 2020 12:32:13 PM
Attachments: ██████..docx

From: ████████████████████████
Sent: Thursday, May 28, 2020 2:37 PM
To: ████████████████████████Adam Pakula████████████████████████
████████████████████████

Subject: FLM

Hey, Fellas. Hope you are all doing ok.

I have received a few high profile FLM requests since we all last collaborated.

I came up with a list of additional criteria that my brass and the BOP approved as having the potential FLM participant agree to ahead of time (in addition to the FLM conditions).

I reviewed the list over the phone with the offender and then emailed the document to be signed before we would formally agree to FLM. I think this will help me justify bouncing him out if there's problems.

Sharing with you guys to use if needed and/or as you see fit.

U N I T E D   S T A T E S   D I S T R I C T   C O U R T
EASTERN DISTRICT OF PENNSYLVANIA
PROBATION OFFICE

MATTHEW R. MACAVOY
CHIEF U.S. PROBATION OFFICER

FEDERAL OFFICE BUILDING
600 ARCH STREET, SUITE 2400
PHILADELPHIA, PA   19106-1679
215-597-7950
FAX: 215-597-8856

May 27, 2020

RE: Federal Location Monitoring (FLM)

Dear Mr. ▮▮▮

As we discussed on May 21, 2020, we are investigating your suitability for participation in the Federal Location Monitoring Program, which would allow for the completion of your custodial sentence (due to terminate on August 1, 2025) to occur at your home, under the monitoring and supervision of the United States Probation Office.

In addition to the FLM program rules that have been forwarded to you, below are a list of additional guidelines you will be expected to comply with and honor during the entire term of FLM (should your application be accepted).   As we discussed, any violation of these rules will result in our office's contact the United States Bureau of Prisons with a request to transfer you out of FLM immediately.

1) No engagement of any kind with the media, including print, tv, film, books, or any other form of media/news.   Prohibition on social media on all such platforms.   No posting on social media and a requirement that you communicate with friends and family to exercise discretion in not posting on your behalf or posting any information about you. The purpose here is to avoid glamorizing or bringing publicity to your status as a sentenced inmate serving a custodial term in the community.

2) Any employment must be approved in advance by the United States Probation Office and United States Bureau of Prisons.   As a guideline, any employment must be fully transparent, fully tax paying, and through a verifiable, independent third party.   Hours of work must be documented and work must be conducted in a "brick and mortar" setting.   No self-employment, consulting, or other type of less visible work will be authorized.

3) Prohibition on contact with any convicted felons.   An exception will be made for your son ▮▮▮ allowing a weekly two hour, in person visit to occur at your home. No other contact of any kind will be permitted.

4) Approval for attendance at one weekly religious service, in addition to holidays (Easter, Christmas, etc.)

5) Food shopping and other regular household shopping to be conducted on your behalf by

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        your family members.
6) Approval will be granted for your medical treatment/appointments.
7) Any requests outside of the parameters listed above (work, medical, religious) would be considered "discretionary leave" and will be considered only if the request is of an extraordinary nature.   Such requests will be vetted by the Supervisor of the Location Monitoring Program.

Please review the above FLM parameters.   If you agree to these conditions and guidelines, we ask that you sign and date accordingly below and the investigation will continue to proceed.

Should you have any questions or need for clarification, please contact the undersigned at: (215)

                                      Sincerely,

                                        Senior U.S. Probation Officer

_____
Agree to FLM guidelines as noted in this document

_____
Object to FLM guidelines as noted in this document